

# **CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA - updated**

Regular Meeting  
City Council Conference Room  
10th Floor, City Hall  
Lansing, MI

June 22, 2017  
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bernero, Dedic, Good, Houghton, Kraus, Munroe, D. Parker, M. Parker, Riley - 9
3. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of May 18, 2017.
4. Reading of the Official Joint Minutes of the Employees' Retirement System Board and the Police and Fire Retirement System Board of May 18, 2017.
5. Public Comments for Items on the Agenda
6. Secretary's Report.

2 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 370. Total deferred: 71. 1 death(s) James White, (retired 3/8/1999 – T214, died 4/11/2017, age 72, no beneficiary. Refunds made since the last regular meeting amounted to \$7,418.33. Retirement allowances paid for the month of May 2017, amounted to \$1,907,974.96. Total retirement checks printed for the ERS System: 907. Total Retirement checks printed for both systems: 1642. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

Timothy J. Hundt (Public Service/UAW), 11 years of service credits, age 58, effective July 1, 2017. (From Deferred)

Michael L. Rau (Public Service/UAW), 25 years, 3 months of service credits, age 50, effective July 14, 2017

James P. Young (Public Service/UAW), 19 years, 2 months of service credits, age 58, effective July 1, 2017 (From Deferred)

8. Request for Duty Disability Retirement:
9. Request for Non-Duty Disability Retirement:

10. Request for Refund of Accumulated Contribution:

Yuriy Flit, T243 CTP, not vested, \$1,116.12  
Victoria Nevins, Park Police, not vested, \$6,474.30

11. Excusing of Board Members

12. Training and Education

MAPERS Spring Conference Reports  
MAPERS Fall Conference – September 16-19  
Retirement Conference 2017 Update

13. Public Comments for items not on the Agenda

14. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Trustee Election Certification
- c. City Clerk New Member Orientation
- d. Due Diligence Visit

15. Pending (items):

- a. Contract Employees
- b. Trustee Tablets
- c. Medical Director RFP Review

16. Monthly Investment Report and Securities Lending Report